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*Attorneys for defendants National Football
League, National Football League
Management Counsel, National Football
League Pension Plan, National Football
League Capital Accumulation Plan,
National Football League Flex Plan,
National Football League Management
Council Pension Plan, and NFL Employee
Benefit Committee*

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

| | | |
|----------------------------------|---|----------------------|
| -----X | | |
| William E. Richardson, et al. | : | 07 Civ. 11632 (MGC) |
| | : | |
| Plaintiff(s), | : | ECF Case |
| | : | Electronically Filed |
| - against - | : | |
| | : | |
| National Football League, et al. | : | NOTICE OF APPEARANCE |
| | : | OF JAY S. BERKE |
| Defendant(s), | : | |
| -----X | | |

TO THE CLERK OF THE COURT AND ALL PARTIES OF RECORD:

Please enter my appearance as counsel in this case for defendants National Football League, National Football League Management Counsel, National Football League Pension Plan, National Football League Capital Accumulation Plan, National Football League Flex Plan, National Football League Management Council Pension Plan, and NFL Employee Benefit Committee.

I certify that I am admitted to practice in this Court.

Dated: New York, New York
March 20, 2008

\s\ Jay S. Berke

Jay S. Berke, (Jay.Berke@skadden.com)

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